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**FLORIDA LIMITED LIABILITY CO.**

**Elite HH Tampa Bay, LLC**

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October 7, 2024

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SUMAKER, LOOP & KENDRICK LLP

Days 11 S  
Reg. F.

SUBJECT: ELITE HH TAMPA BAY, LLC  
REF: W24000137044

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

If you have any further questions concerning your document, please call (850) 245-6052.

Crystal S Hightower  
Regulatory Specialist II  
New Filings Section

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**ARTICLES OF ORGANIZATION  
OF  
ELITE HH TAMPA BAY, LLC**

**ARTICLE I – Name:**

The name of the Limited Liability Company is **Elite HH Tampa Bay, LLC**.

**ARTICLE II – Address:**

The mailing address and the principal address of the Limited Liability Company are:

101 Plaza Real South  
Suite 213  
Boca Raton, FL 33432

**ARTICLE III – Management:**

The Limited Liability Company is to be manager-managed by one or more managers as elected and provided for in the Operating Agreement of the Limited Liability Company. The initial Manager is Elite Home Health Group, Inc., with an address of 101 Plaza Real South, Suite 213, Boca Raton, Florida 33432.

**ARTICLE IV – Indemnification:**

The Limited Liability Company shall, to the full extent permitted by Section 605.0408, of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article IV shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise.

**ARTICLE V – Admission of Members**

No person may be admitted as a Member, whether as a substituted Member or an additional Member, except upon the consent of the Members as provided in Section 605.0401(3)(c) or as provided in Section 605.0701(3) and in the manner set forth in the Operating Agreement of the Limited Liability Company, as it may be amended from time to time, or as otherwise agreed by all of the Members.

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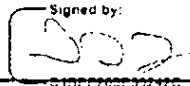
#### ARTICLE VI – Registered Agent and Registered Address

The name of the registered agent is Daniel Frazer and the street address of the registered agent is 101 Plaza Real South, Suite 213, Boca Raton, Florida 33432.

#### ARTICLE VII – Transfer of Interest in Company

No transfer of an Interest in the Limited Liability Company is permitted or valid except in accordance with the restrictions on transfer contained in the Operating Agreement of the Limited Liability Company, as amended at the effective time of the transfer.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of the member and acknowledged them to be my act this 4th day of October 2024.

Signed by:  


Signature of an authorized representative.

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in section 817.155, Florida Statutes.)

Daniel Frazer  
Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **Elite III Tampa Bay, LLC.**
2. The name and the Florida street address of the registered agent are:

Daniel Frazer  
101 Plaza Real South  
Suite 213  
Boca Raton, FL 33432

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Signed by:  
  
01BEE208EC0242C...

Signature

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